

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**
(Official Minutes)

ORGANIZATIONAL MEETING of the VILLAGE BOARD OF TRUSTEES
Wednesday, April 17, 2013

President Petersen called the annual organizational meeting of the Village Board to order at 5:45 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: President Arvid Petersen, Patrick Kenny, Rick Pappas, Cindy Wilson, George Spadoni

Trustees absent: Thomas McGreevy, William Gage

Also present: Rod Adams, Village Administrator/Treasurer Kelly Hayden, Library Director Nancy Krei, Village Clerk Dennis Martin

General Business – President Petersen

Section 2-39 Liaison Appointments – Library Board; Geneva Lake Environmental Agency

President Petersen nominated Trustee Wilson as the Village Board liaison to the Library Board, and Trustee Kenny the liaison to the Geneva Lake Environmental Agency Board. The Lake Use Committee disbanded several years ago.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to confirm the appointment of Trustee Wilson as the Library Board Liaison, and the MOTION carried without negative vote.

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to confirm the appointment of Trustee Kenny as the GLEA Board Liaison, and the MOTION carried without negative vote.

Section 2-61 Environmental Committee Appointments

President Petersen stated that he nominated the reappointment of Chairman Trustee Kenny and citizen member Ron Nyman. There are two positions that need to be filled on the committee.

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to confirm the reappointments of Trustee Kenny as the chairman, and citizen member Ron Nyman to the Environmental Committee, and the MOTION carried without negative vote.

Section 2-62 Finance Committee Appointments

President Petersen stated that he nominated the reappointment of the current committee members.

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to confirm the reappointments of Trustee Kenny as the chairman, and citizen members Jim Feeney, Andrew Gilchrist, Scott Vilona, Arlene Patek and Michael Sheyker, and property owner member Rick McCue to the Finance Committee. The MOTION carried without negative vote.

Section 2-63 Harbor and Lakeshore Committee Appointments

President Petersen stated that he nominated the reappointment of the current committee members.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to confirm the reappointments of Trustee Pappas as the chairman, citizen members Steve Beers, Joel Bikowski, Robert Chanson and Don Holst, and property owner members Lee Eakright and Ed Snyder to the Harbor and Lakeshore Committee, and the MOTION carried without negative vote.

Section 2-64 Human Resource Committee Appointments

President Petersen stated that he nominated the reappointment of the current committee members. Wilson asked why a trustee is not the chairman of the Human Resource Committee like the other committees, and Petersen stated that the committee has been chaired by a citizen member for many years. Hayden stated that staff will review the Municipal Code section that covers the Human Resource Committee and its membership.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to confirm the reappointments of Citizen Chairman Brandon Marvin, property owner member Sandra Erickson, citizen member Timothy Demco, and Trustee Gage to the Human Resource Committee, and the MOTION carried without

negative vote.

Section 2-66 Protection Committee Appointments

President Petersen stated that he nominated the reappointment of the current committee members. Trustee Pappas/Trustee Kenny 2nd made a MOTION to confirm the reappointments of President Petersen as the chairman, property owner members Robert Allen and Joe Corso, and citizen members Robert Moravec, David Johanson and Phil Costa to the Protection Committee. The MOTION carried without negative vote.

Section 2-67 Public Works Committee Appointments

President Petersen stated that he nominated the reappointment of the current committee members. Trustee Spadoni/Trustee Pappas 2nd made a MOTION to confirm the reappointment of Trustee McGreevy as the chairman, property owner members Bruce Adreani, Mark Kennedy and Robert Stewart, and citizen members Marvin Sollars, Ken Pariser and Jan Whitler to the Public Works Committee, and the MOTION carried without negative vote.

Section 2-68 Emergency Management Committee Appointments

President Petersen stated that he nominated the reappointment of the current Emergency Management Committee members as well as DPW Street Department Lead Man Ron Adams to fill the DPW position on the committee. Trustee Spadoni/Trustee Kenny 2nd made a MOTION to confirm the appointments of Chief of Police Steve Olson, Fire Chief Wolfgang Nitsch, Rescue Squad Chief Jon Kemmet, Department of Public Works Street Dept. Lead Man Ron Adams, Administrator/Treasurer Kelly Hayden, President Petersen, and citizen member Allan Kaminski. The MOTION carried without negative vote.

Section 2-231 Board of Appeals Appointments

President Petersen stated that he nominated the reappointment of Andrew Gilchrist and Jim Feeney to three-year terms on the Board of Appeals. Trustee Spadoni/Trustee Kenny 2nd made a MOTION to confirm the reappointments of Andrew Gilchrist and Jim Feeney to three-year terms on the Board of Appeals, and the MOTION carried without negative vote.

Section 2-256 Board of Review Appointments

President Petersen stated that he nominated the reappointment of the current members. Trustee Spadoni/Trustee Wilson 2nd made a MOTION to confirm the reappointments of President Petersen, Trustee Kenny, Trustee Pappas and citizen members Thomas Whowell and Steve Beers to the Board of Review, and the MOTION carried without negative vote.

Section 2-311 Library Board Appointments

President Petersen stated that he nominated the reappointments of Mary Kay Frazier, Dolly Schneidwind and Thomas Whowell to three-year terms on the Library Board. Trustee Spadoni/Trustee Kenny 2nd made a MOTION to confirm the reappointments of Mary Kay Frazier, Dolly Schneidwind and Thomas Whowell to three-year terms on the Library Board, and the MOTION carried without negative vote.

Section 2-336 Park Commission Appointments

President Petersen stated that he nominated the reappointment of Trustee Wilson as the chairman of the Park Commission and the reappointment to two-year terms of Sandra Hibbard, Gail Hibbard and Mary Green. Trustee Spadoni/Trustee Kenny 2nd made a MOTION to confirm the reappointment of Trustee Wilson as the chairman, and the reappointment to two-year terms of Sandra Hibbard, Gail Hibbard and Mary Green to the Park Commission. The MOTION carried without negative vote.

Section 2-366 Plan Commission Appointments

President Petersen stated that he nominated the reappointment of Trustee Spadoni as the chairman and himself as a member of the Plan Commission, and Cynthia Nickolai to a three-year term. Trustee Kenny/Trustee Pappas 2nd made a MOTION to confirm the reappointment of Trustee

Spadoni as the chairman, President Petersen a member and Cynthia Nickolai to a three-year term on the Plan Commission. The MOTION carried without negative vote.

Section 18 ETZ Appointments

President Petersen stated that he nominated the reappointment of Citizen Chairman Micki O'Connell, and citizen members Sarah Lobdell and Scott Vilona to the Joint ETZ Committee. Trustee Kenny/Trustee Pappas 2nd made a MOTION to confirm the reappointments of Chairman Micki O'Connell and citizen members Sarah Lobdell and Scott Vilona to the Joint ETZ Committee. The MOTION carried without negative vote.

Section 2-392 Public Safety Board of Appeals Appointments

President Petersen stated that he nominated the reappointment of Robert Chanson to a three-year term and the appointment of Trustee Gage as the chairman of the Public Safety Board of Appeals. Trustee Spadoni/Trustee Kenny 2nd made a MOTION to confirm the appointment of Trustee Gage as the chairman, and the reappointment of Robert Chanson to a three-year term on the Public Safety Board of Appeals. The MOTION carried without negative vote.

Section 2-425 Police and Fire Commission Appointment

Petersen stated that he nominated the reappointment of Allan Kaminski to a five-year term. Trustee Spadoni/Trustee Kenny 2nd made a MOTION to confirm the reappointment of Allan Kaminski to a five-year term on the Police and Fire Commission, and the MOTION carried without negative vote.

Section Appendix A FWWPCC Appointments

President Petersen stated that he nominated the reappointment of himself and Trustee McGreevy to the trustee positions and citizen members John O'Neill and Micki O'Connell on the Board of Directors of the Fontana-Walworth Water Pollution Control Commission. Trustee Spadoni/Trustee Kenny 2nd made a MOTION to confirm the reappointments of President Petersen and Trustee McGreevy and citizen members Micki O'Connell and John O'Neill to the Board of Directors of the Fontana-Walworth Water Pollution Control Commission. The MOTION carried without negative vote.

Section 54 Geneva Lake Law Enforcement Agency Appointments

President Petersen stated that he nominated the reappointment of himself and Police Chief Steve Olson to the Board of Directors for the Geneva Lake Law Enforcement Agency, and Trustee McGreevy as the alternate. Trustee Spadoni/Trustee Kenny 2nd made a MOTION to confirm the reappointments of President Petersen and Chief Olson and Trustee McGreevy as the alternate to the Board of Directors for the Geneva Lake Law Enforcement Agency, and the MOTION carried without negative vote.

Section 23-11 CDA Appointments

Petersen stated that he nominated himself and Trustee Wilson to be reappointed as the Village Board representatives on the CDA. Trustee Spadoni/Trustee Kenny 2nd made a MOTION to confirm the reappointments of President Petersen and Trustee Wilson to the CDA Board of Directors, and the MOTION carried without negative vote.

Section 2-440 Local Business Committee Appointments

Petersen stated that he nominated the reappointment of Trustee Spadoni as chairman, and Peter Novak, Eric Hurkman and Maryanne Bruss for two-year terms. There is one position open for the owner of a local business. Trustee Kenny/Trustee Pappas 2nd made a MOTION to approve the reappointments of Trustee Spadoni as chairman and Peter Novak, Eric Hurkman and Maryanne Bruss to two-year terms on the Local Business Committee, and the MOTION carried without negative vote.

Big Foot Recreation District Board of Directors Appointment – Frank Breneisen

Petersen stated that he nominated the reappointment of Frank Breneisen to the Big Foot Recreation

District Board of Directors.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the reappointment of Frank Breneisen to the Big Foot Recreation District Board of Directors, and the MOTION carried without negative vote.

Geneva Lake Level Corporation Board of Directors Appointment – Thomas W. Whowell

Petersen stated that he nominated the reappointment of Thomas Whowell to the Geneva Lake Level Corporation Board of Directors.

Trustee Spadoni/Trustee Pappas2nd made a MOTION to approve the reappointment of Thomas Whowell to the Geneva Lake Level Corporation Board of Directors, and the MOTION carried without negative vote.

Locating Service Contract

Hayden stated that the Public Works Committee recommended approval of a one-year contract, with a 30-day option to cancel, for utility line locating services from USIC. Hayden stated that the company provides locating services in Elkhorn and East Troy and if hired by Fontana, the DPW crew will not have to perform the duties. Hayden stated that there is about \$20,000 in this year's budget to purchase upgraded locating equipment and it will not have to be purchased if the Village contracts with USIC. Hayden stated that the cost would be \$15 for each locating job, and \$35 if it's an emergency situation. Hayden stated that the Village has an average of 800 locating service requests per year so the cost will be covered by the budget funds that initially were allocated for the purchase of the upgraded equipment. Spadoni stated that he just wants to make sure that the proposal is not a concern with the union. DPW Street Department Lead Man Ron Adams stated that it is not a concern with the union.

Trustee Kenny/Trustee Spadoni 2nd made a MOTION to approve a one-year contract with USIC to provide locating services for \$15 each and \$35 for emergency situations, with a 30-day opt out period, as recommended. The MOTION carried without negative vote.

DPW Street Crew Member

Hayden stated that she, Adams and Utility Department Lead Man Dennis Barr interviewed 12 candidates for the open DPW crew member position. Hayden stated that they selected three final candidates who are being brought in for skills testing. Hayden stated that there was a good selection of applicants and they may have a recommendation for the new person by the end of the month, which will be just in time for the commencement of the busy summer season.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to authorize the hiring of one of the final three candidates as selected by the interview committee, subject to the successful completion of the required background check and other hiring process requirements. The MOTION carried without negative vote.

Adjournment

Trustee Spadoni/Trustee Wilson 2nd made a MOTION to adjourn the Village Board meeting at 5:56 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 5/6/2013